



UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

WESTERN DIVISION

312 North Spring Street, Room G-8  
Los Angeles, CA 90012  
Tel: (213) 894-3535

SOUTHERN DIVISION

411 West Fourth Street, Suite 1053  
Santa Ana, CA 92701-4516  
(714) 338-4750

EASTERN DIVISION

3470 Twelfth Street, Room 134  
Riverside, CA 92501  
(951) 328-4450

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

APR 20 2007

at 12 o'clock and 1 min. P M  
SUE BEITIA, CLERK

Re: Transfer of Jurisdiction of Probation

Your Case No. CR 00-00264HG-01

Assigned Our Case No. CR 07-199 VBF

Case Title: United States v Ricardo Salvador Esqueda

Dear Sir/Madam:

Enclosed is the original Probation Form 22, Transfer of Jurisdiction, of the above-named probationer to this district as accepted by Judge Audrey B. Collins.

Please forward to this district court certified copies of the following documents:

- 1) Indictment, Information, or Complaint
- 2) Judgment and Probationary Order
- 3) If a Class A Misdemeanor, a copy of a signed Consent to proceed before a magistrate judge, and/or document reflecting such consent, or waiver form.

The probationer has been assigned our case number as referenced above. Please include this case number in all future correspondence.

Sincerely,

Clerk, U.S. District Court

By E. Synagogue  
Deputy Clerk

Mailed to: USDC  
800 Market Street, Suite 140  
Knoxville, TN 37902

cc: Probation Office, Los Angeles  
Probation Office, District of Origin

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CLERK, U.S. DISTRICT COURT

APR 20 2007

PROB 22 (Rev. 2/88)		DOCKET NUMBER (Tran. Court) CR 00-00264HG-01
<b>TRANSFER OF JURISDICTION</b>		DOCKET NUMBER (Rec. Court) <b>CR-07-199-VBF</b>
NAME OF PROBATIONER/SUPERVISED RELEASEE:  RICARDO SALVADOR ESQUEDA, aka "Dino"	DISTRICT  District of Hawaii	DIVISION  Honolulu
	NAME OF SENTENCING JUDGE  HELEN GILLMOR	
	DATES OF PROBATION/SUPERVISED RELEASE:  12/5/2006	FROM 12/5/2006
OFFENSE  POSSESSION WITH INTENT TO DISTRIBUTE IN EXCESS OF 50 GRAMS OF METHAMPHETAMINE		
<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>		
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF HAWAII		
<p>IT IS HEREBY ORDERED that pursuant to 18 U.S.C. § 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the <u>Central District of California</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*</p> <p><i>[Signature]</i> United States District Judge</p>		
<p><u>2-9-07</u> Date</p> <p>*This sentence may be deleted in the discretion of the transferring Court.</p>		
<p><b>PART 2 - ORDER ACCEPTING JURISDICTION</b></p> <p>UNITED STATES DISTRICT COURT FOR THE Central District of California</p> <p>IT IS HEREBY ORDERED that jurisdiction over the above-named <del>probationer/supervised</del> releasee be accepted and assumed by this Court from and after the entry of this order.</p> <p><i>[Signature]</i> United States District Judge</p>		
<p><u>3/16/07</u> Effective Date</p>		

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20/07/2007  
DISTRICT OF HAWAII

**U.S. District Court**  
**CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)**  
**CRIMINAL DOCKET FOR CASE #: 2:07-cr-00199-VBF-ALL**  
**Internal Use Only**

Case title: USA v. Esqueda

Date Filed: 03/16/2007

Assigned to: Judge Valerie Baker  
Fairbank

**Defendant**

**Ricardo Salvador Esqueda (1)**  
*also known as*  
Dino (1)

**Pending Counts**

PROBATION/SUPERVISED  
RELEASE FROM USDC DISTRICT  
OF HAWAII  
(1)

**Disposition**

PROBATION TRANSFER FROM DISTRICT OF  
HAWAII

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

USA

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20 2007

DISTRICT OF HAWAII

represented by **US Attorney's Office**

AUSA - Office of US Attorney  
312 N Spring St, 12th Floor  
Los Angeles, CA 90012-4700  
213-894-2434

Email: USACAC.Criminal@usdoj.gov  
**LEAD ATTORNEY**

*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
03/16/2007	①	ORDER TRANSFERRING JURISDICTION filed by Judge Helen Gillmor as to Probationer Ricardo Salvador Esqueda. Case transferred in from the District of Hawaii Approved by Judge Audrey B. Collins. (es, ) Modified on 4/16/2007 (es, ). Additional attachment(s) added on 4/16/2007 (es, ). (Entered: 04/16/2007)
04/12/2007		****Judge Valerie Baker Fairbank added Judge Unassigned no longer assigned to case as to Defendant Ricardo Salvador Esqueda. (es, ) (Entered: 04/16/2007)
04/12/2007	②	NOTICE OF JURISDICTION/TREATY TRANSFER-IN: The Court has approved the probation transfer-in as to Probationer Ricardo Salvador Esqueda. This matter has been randomly assigned to Judge Valerie Baker Fairbank for all further proceedings. (es, ) (Entered: 04/16/2007)